

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000061785
FILED 8:00 AM
August 20, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

SPIAGGIA 409, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

17555 COLLINS AVENUE

#507

SUNNY ISLES BEACH, FL. 33160

The mailing address of the Limited Liability Company is:

17555 COLLINS AVENUE

#507

SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

INNA MEDGE

17555 COLLINS AVENUE

#507

SUNNY ISLES BEACH, FL. 33160

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: INNA MEDGE

Article V

The name and address of managing members/managers are:

Title: MGRM
INNA MEDGE
17555 COLLINS AVENUE #507
SUNNY ISLES BEACH, FL. 33160

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Signature of member or an authorized representative of a member

Signature: INNA MEDGE